

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
501 I STREET, ROOM 4-200
SACRAMENTO, CALIFORNIA 95814

FILED
07 MAY 11 PM 4:46
CLERK OF DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

May 3, 2007

Clerk, US District Court
USDC - Northern District of CA
P. O. Box 36060
San Francisco, CA 94102

E-filing

Re: USA v. Paul Paris
CR. S-07-0075 FCD

CR

07

0293

JSW

Dear Sir/Madam:

Pursuant to the Consent to Transfer Case for Plea and Sentence under Rule 20 having been filed in this district, the following documents are herewith forwarded for your records:

- ☒ CERTIFIED COPY OF INDICTMENT
☒ CERTIFIED COPY OF THE CONSENT TO TRANSFER
☒ CERTIFIED COPY OF THE DOCKET SHEET

Please acknowledge receipt of the above documents on the photocopy of this letter and return in the enclosed self-addressed stamped envelope.

Very truly yours,

Victoria C. Minor, Clerk of Court

By: /s/ M. Marciel
M. Marciel, Deputy Clerk

Date Received: _____

Deputy Clerk: _____

New Case Number: _____

McGREGOR W. SCOTT
United States Attorney
MICHELLE RODRIGUEZ
Assistant U.S. Attorney
501 I Street, Suite 10-100
Sacramento, California 95814
Telephone: (916) 554-2700

FILED

MAR - 1 2007

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF CALIFORNIA

207 - CR - 0075 RD

11	UNITED STATES OF AMERICA,)	CR. NO.
12)	
13	Plaintiff,)	VIOLATIONS: 18 U.S.C. §§
14)	2113(a) and (d) - Armed Credit
15	v.)	Union Robbery; 18 U.S.C. §
16)	924(c)(1) - Use and Carrying a
17	PAUL PARIS,)	Firearm During a Crime of
18)	Violence; 18 U.S.C. §
19	Defendant.)	922(g)(1) - Felon in
20)	Possession of a Firearm

I N D I C T M E N T

COUNT ONE: [18 U.S.C. §§ 2113(a) and (d) - Armed Credit Union Robbery]

I hereby certify that the enclosed instrument is a true and correct copy of the original on file in my office.
ATTEST: **VICTORIA C. MINOR**
Clerk, U.S. District Court
Eastern District of California

1. The Grand Jury Charges: T H A T
PAUL PARIS,
defendant herein, on or about February 15, 2007, in the City of
Folsom, County of Sacramento, State and Eastern District of
California, did by force, violence and intimidation take from the
person and presence of an employee of the Provident Credit Union,
2475 Iron Point Road, Folsom, California, approximately \$2,970
belonging to and in the care, custody, control, management and
possession of said credit union, the accounts of which were then

1 and there insured by the National Credit Union Administration
2 Board, in violation of Title 18, United States Code, Section
3 2113(a).

4 2. The Grand Jury further charges that in committing the
5 offense described in paragraph 1 of Count One of this Indictment,
6 the defendant did assault and place in jeopardy the life of an
7 employee of said credit union by the use of a dangerous weapon,
8 that is, a .22 caliber rifle, to wit: a Kassnar Imports .22 semi-
9 automatic, serial number A074496, in violation of Title 18, United
10 States Code, Sections 2113(a) and (d).

11 COUNT TWO: [18 U.S.C. § 924(c)(1) - Use and Carrying a Firearm
12 During a Crime of Violence]

13 The Grand Jury further charges: T H A T

14 PAUL PARIS,

15 defendant herein, on or about February 15, 2007, in the County of
16 Sacramento, State and Eastern District of California, did knowingly
17 use and carry a firearm, that is, a .22 caliber rifle, to wit:
18 during and in relation to a crime of violence for which said
19 defendant may be prosecuted in a court of the United States, that
20 is, armed credit union robbery, as alleged in Count One of this
21 Indictment, which is incorporated herein by reference, all in
22 violation of Title 18, United States Code, Section 924(c)(1).

23 COUNT THREE: [18 U.S.C. § 922(g)(1) - Felon in Possession of a
24 Firearm]

25 The Grand Jury further charges: T H A T

26 PAUL PARIS,

27 defendant herein, on or about February 15, 2007, in the County of
28 Sacramento, State and Eastern District of California, having been

1 convicted of a crime punishable by imprisonment for a term
2 exceeding one year, to wit: in the Eastern District of California,
3 on or about April 23, 1993, of armed bank robbery in violation of
4 18 U.S.C. §§ 2113(a) and (d), did knowingly possess a firearm, that
5 is, a .22 caliber rifle, to wit: a Kassnar Imports .22 semi-
6 automatic, serial number A074496, which had been shipped and
7 transported in interstate and foreign commerce, in violation of
8 Title 18, United States Code, Section 922(g)(1).

9 A TRUE BILL.

10
11 ~~/s/ Signature on file w/AUSA~~

12 
13 MCGREGOR W. SCOTT
United States Attorney

No. _____

UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

THE UNITED STATES OF AMERICA

vs.

PAUL PARIS,

INDICTMENT

VIOLATION(S): 18 U.S.C. §§ 2113(a) and (d) - Armed Credit Union
Robbery; 18 U.S.C. § 924(c)(1) - Use and Carrying a Firearm; 18
U.S.C. § 922(g)(1) - Felon in Possession of a Firearm

A true bill,

207 - CR - 0075 RD

/s/

Foreman.

Filed in open court this *1st* day

of *MARCH*, A.D. 20*07*

[Signature]

NIC LAMMERS Clerk.

Bail, \$ *0*

Search Warrant to issue

[Signature]

GPO 863 525

March 1, 2007

INDICTMENT

PENALTY SLIP

PAUL PARIS

COUNT ONE: 18 USC §§ 2113(a) and (d) - Armed Credit Union
Robbery

PENALTY FOR COUNT 1: Not more than 25 years imprisonment,
Not more than \$250,000 fine, or both,
Term of 5 years supervised release;
Restitution

COUNT TWO: 18 USC § 924(c)(1) - Use and Carrying a Firearm
During a Crime of Violence

PENALTY FOR COUNT 2: Minimum 5 years consecutive imprisonment,
\$250,000 fine, or both,
Term of 3 years supervised release;
Restitution

COUNT THREE: 18 USC § 922(g)(1) - Felon in Possession of a
Firearm

PENALTY FOR COUNT 3: Not more than 10 years imprisonment,
Not more than \$250,000 fine, or both
Term of 3 years supervised release;
Restitution; Forfeiture

ASSESSMENT: \$100.00 for each count.

207 - CR - 0075 RD

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION – IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING INFORMATION ☐ SUPERSEDING

Name of District Court, and/or Judge Magistrate Location (city)

**EASTERN DISTRICT OF CALIFORNIA
SACRAMENTO, CALIFORNIA**

OFFENSE CHARGED

Armed Credit Union Robbery; Use and Carrying a Firearm; Felon in Possession of a Firearm

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of Offense: Sacramento County
 USC Citations: 18/2113(a) and (d) 18/924(c)(1); 18/922(g)(1);

**DEFENDANT -- U.S. vs.
PAUL PARIS**

Address { Lompoc Prison
(transient)

Birth Date 8/1/1952 ☒ Male ☐ Female ☐ Alien (if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI

☐ this person is awaiting trial in another Federal or State Court, give name of court.

☐ this person/proceeding is transferred from another district per (circle one) FRCP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW
DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceeding or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE
CASE NO.

Name and Office of Person
Furnishing Information on

THIS FORM

MARCUS KNUTSON, SA, Tel. 481-9110

☐ U.S. Att'y ☒ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

MICHELLE RODRIGUEZ, AUSA

DEFENDANT

IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding if not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

207 + CR - 0075 FD

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction

☒ Fed'l ☐ State

6) ☐ Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer
been filed?

Yes

If
"Yes"
give
date

No

DATE OF
ARREST ▶

Mo. Day Year

Or ... If arresting Agency & Warrant were not Federal

DATE TRANSFERRED
TO U.S. CUSTODY ▶

Mo. Day Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

In Federal Custody on other charges IN ND/CA; Detained w/o Bail; Bench Warrant - REQUESTED IN ED/CA; Detention/Bail determined at Initial Appearance.

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

oOo

UNITED STATES OF AMERICA
v.

PAUL PARIS

CR. NO. 2:07-CR-0075-FCD

F.R.C.P. 20 CONSENT TO TRANSFER OF
CASE FOR GUILTY PLEA AND SENTENCE

I, defendant PAUL PARIS, have been informed that an INDICTMENT is pending against me in the above designated cause.

HEREBY, with the advice of counsel, I freely and voluntarily wish to plead guilty fully as charged to Count One in the INDICTMENT and fully as charged to Count Two in the INDICTMENT, I wish to consent to disposition of the case in the NORTHERN DISTRICT OF CALIFORNIA (SAN FRANCISCO) in which I am presently HELD, and I further wish to waive trial and sentencing in the above captioned EASTERN DISTRICT OF CALIFORNIA.

I hereby certify that the annexed instrument is a true and correct copy of the original on file in my office.
ATTEST: **VICTORIA C. MINOR**
Clerk, U. S. District Court
Eastern District of California

By: [Signature] Deputy Clerk

Dated: April 25, 2007 Dated: May 3, 2007

Paul Paris

PAUL PARIS, DEFENDANT

WITNESS (print full name, title, relationship, address)

[Signature]

GEOFFREY A. HANSEN, COUNSEL FOR DEFENDANT

Approved

McGregor W. Scott, U.S. Attorney
Michelle Rodriguez, Assistant U.S. Attorney
for the EASTERN DISTRICT OF CALIFORNIA

Michelle Rodriguez 4/27/07 AUSA

Scott N. Schools, U.S. Attorney
Andrew P. Caputo, Assistant U.S. Attorney
for the NORTHERN DISTRICT OF CALIFORNIA

Andrew Caputo 4/26/07

RULE 20--TRANSFER NOTICE

TO: AUSA Michelle Rodriguez	DISTRICT EDCA	DATE April 26, 2007
NAME OF SUBJECT Paul Paris	STATUTE VIOLATED 18 U.S.C. §§ 2113, 924	FILE DATA (Initials and Number) 2:07-CR-0075-FCD

PART A--DISTRICT OF ARREST

- ☐ The above-named subject has been apprehended in this jurisdiction and indicates amenability to Rule 20 disposition of the charges pending against him in your district. Kindly indicate whether you are agreeable to Rule 20 disposition and forward two certified copies of indictment or information if any.
- ☐ Enclosed is certified copy of waiver of indictment executed by defendant. Kindly file criminal information and forward two verified copies thereof.
- ☒ Enclosed is Consent to Transfer form executed in duplicate (one copy for your files) by defendant and the United States Attorney in the district of arrest. Kindly add your consent and have the Clerk of your district transmit the papers in the proceedings or certified copies thereof to the Clerk of the Court in this district in accordance with Rule 20. Docket No. 2:07-CR-0075-FCD

☐ Other (Specify):

☐ The above-named defendant entered a plea of guilty under Rule 20.

DATE OF PLEA

DATE OF SENTENCE

SENTENCE

FROM (Signature and Title) <i>Andrew Caputo, AUSA</i>	ADDRESS U.S. Attorney's Office, 450 Golden Gate Ave. San Francisco, CA 94102
--	--

PART B--DISTRICT OF OFFENSE

- ☒ I am agreeable to Rule 20 disposition.
- ☐ I am not agreeable to Rule 20 disposition. Defendant's appearance is desired at _____ on _____ at _____ o'clock.
- (Kindly notify me of any anticipated delay.)

☐ Enclosed are two certified copies of Indictment or information. Docket No. _____

☐ Please have defendant execute waiver of Indictment.

☐ Other (Specify):

SIGNATURE (Name and Title) <i>Michelle Rodriguez</i>	DISTRICT EDCA	DATE April 27, 2007
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See United States Attorneys Manual, Title 2, pp. 11-16.2 and United States Attorneys Bulletin (Appendix) Vol. 9, No. 20, October 6, 1961, for an explanation of procedures under Rules 7 and 20, Federal Rules of Criminal procedure. See also Title 4, p.44.1, United States Attorneys Manual.

Computer generated 7/00

U.S. District Court
 Eastern District of California - Live System (Sacramento)
CRIMINAL DOCKET FOR CASE #: 2:07-cr-00075-FCD-ALL
 Internal Use Only

Case title: USA v. Paris

Date Filed: 03/01/2007

Assigned to: Judge Frank C. Damrell, Jr

Defendant**Paul Paris (1)****Pending Counts****Disposition**

ARMED CREDIT UNION ROBBERY

(1)

USE AND CARRYING FIREARM DURING A
CRIME OF VIOLENCE

(2)

FELON IN POSSESSION OF FIREARM

(3)

Highest Offense Level (Opening)

Felony

Terminated Counts**Disposition**

None


Highest Offense Level (Terminated)

None

Complaints**Disposition**

None





I herby certify that the annexed
 instrument is a true and correct copy of
 the original on file in my office.
 ATTEST: **VICTORIA C. MINOR**
 Clerk, U. S. District Court
 Eastern District of California

By  Deputy Clerk
 Dated: May 3, 2007

Plaintiff**USA**

represented by **Michelle Rodriguez**
 United States Attorney's Office
 501 I Street
 Suite 10-100
 Sacramento, CA 95814
 (916) 554-2700
 Fax: (916) 554-2900
 Email: Michelle.Rodriguez@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/01/2007	<u>1</u>	INDICTMENT as to defendant Paul Paris (1) Counts 1, 2, 3. (Marciel, M) (Entered: 03/01/2007)
03/01/2007	<u>2</u>	AO257 (Sealed) as to defendant Paul Paris.(Marciel, M) (Entered: 03/01/2007)
03/01/2007	<u>3</u>	**ARREST WARRANT ISSUED by *Edmund F. Brennan * as to Paul Paris. Bail fixed at *\$NO BAIL* Charging Document: Indictment ** Title *18* Section *2113 (a)* re *Armed Credit

		Union Robberty* (Marciel, M) (Entered: 03/01/2007)
03/08/2007	 <u>4</u>	ARREST WARRANT RETURNED Executed on 03/01/07 as to Paul Paris. (Manzer, C) (Entered: 03/08/2007)
04/27/2007	 <u>5</u>	NOTICE <i>F.R.C.P. 20 Consent to Transfer of Case For Guilty Plea and Sentence for the Eastern District of California</i> by USA as to Paul Paris. (Rodriguez, Michelle) (Entered: 04/27/2007)
04/30/2007	 <u>6</u>	NOTICE <u>5</u> of Rule 20 Transfer Notice by Assistant U.S. Attorney Rodriguez as to Paul Paris. (Rodriguez, Michelle) Modified on 5/1/2007 (Marciel, M). (Entered: 04/30/2007)
05/03/2007	 <u>7</u>	TRANSMITTAL of DOCUMENTS for <u>6</u> Notice of FRCrP 20 Consent to Transfer and <u>5</u> Notice of Rule 20 Transfer to USDC - Northern District of CA. (Marciel, M) (Entered: 05/03/2007)